UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF MASSACHUSETTS

ITV DIRECT, INC.) Civil Action No. 04-CV-10421-JLT
Plaintiff,) Judge Joseph L. Tauro
v. HEALTHY SOLUTIONS, L.L.C., et al., Defendants.	CERTIFICATE OF INTERESTED PARTIES Local R de 7.3 Comparte Desclosive Statement
CAPPSEALS, INC.	
Plaintiff-in-Intervention,	
v.	
HEALTHY SOLUTIONS, L.L.C., d/b/a DIRECT BUSINESS CONCEPTS; ITV DIRECT, INC.; and DIRECT FULFILLMENT, LLC,))))
Intervenor-Defendants.)
AND RELATED ACTIONS)))

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

The undersigned, counsel of record for Defendants and Counterclaim Plaintiffs Healthy Solutions, LLC dba Direct Business Concepts, Health Solutions, Inc., and Alejandro Guerrero do hereby state that there are no parent corporations nor are there any publicly held companies that own 10% or more of the party's stock.

These representations are made to enable the Court to evaluate possible disqualifications or recusal:

- Intervenor-Defendants, Counterclaim Plaintiffs 1. HEALTHY SOLUTIONS, LLC dba DIRECT BUSINESS CONCEPTS, a California limited liability corporation 290 N. Benson Street Upland, CA 91786
- Intervenor-Defendants, Counterclaim Plaintiffs 2. HEALTH SOLUTIONS, INC., a California corporation 290 N. Benson Street Upland, CA 91786
- Intervenor-Defendants, Counterclaim Plaintiffs 3. ALEJANDRO GUERRERO, an individual 2513 Jonquil Drive Upland, CA 91784

I HEREBY CERTIFY THAT A TRUE COPY OF THE ABOVE DOCUMENT WAS SERVED **UPON THE ATTORNEY OF RECORD FOR** EACH OTHER PARTY BY HAND/MAIL ON

filed Certificate of Service,

folial Certificate of Service,

copies of these pleadings

use filed on the counsel

use filed on the counsel

of record by California

Coursel for the defendants

Coursel for the defendants

4.19.04.

DATED: April 19, 2004

Respectfully submitted, HEALTHY SOLUTIONS, LLC, HEALTH SOLUTIONS, INC., ALEJANDRO GUERRERO By its attorneys,

Becky V. Christensen, Esq. CA State Bar # 147013 Craig McLaughlin, Esq. CA State Bar #182876

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